

UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS Board Meeting

Meeting Date: July 31, 2025 Meeting Location: Virtual

AGENDA

1.	Call to Order	{1 min}
2.	Land Acknowledgement	{2 min}
3.	Disclosures of Conflicts of Interest	{1 min}
4.	Changes to and Adoption of Agenda	{2 min}
5.	Comments from the Chairperson	{2 min}
6.	For Decision 6.1. Director Ratification	{2 min}
7.	Board Committee 7.1. Governance Committee - M. Haas 7.1.1 Elections Reform	{40 min}
8.	Inquiries and Other Business	{2 min}
9.	Adjournment of Public Meeting	{8:52pm